

- (e) if so, the time schedule in this regard; and  
 (f) if not, the reason therefor?

THE MINISTER OF INDUSTRY (SHRI MURASOLI MARAN): (a) to (f) At present, there are 9 industries under compulsory licensing. The process of reviewing the list of items retained under compulsory licensing is an ongoing one.

The benefits which are likely to accrue to the entrepreneurs and the country as a result of delicensing include greater competition and freedom to entrepreneurs to take investment and technology decisions in the industrial sector, leading to greater industrial growth. Also, delicensing would help induct latest technologies for a product which has multiple industrial uses. This step is also expected to enhance the image and appeal of India as a favoured destination for investment.

#### Number of Frauds and Involvement of Money

\*253. SHRI A. SAMPATH: Will the Minister of FINANCE be pleased to state:

- (a) the number of bank frauds which took place since liberalisation of country's economy in 1990;

- (b) the amount involved in those frauds, bank-wise, and;

- (c) the action taken by the Government to prevent recurrence of such frauds in future?

THE MINISTER OF FINANCE (SHRI P. CHIDAMBARAM): (a) to (c) The information relating to the bank-wise number of frauds detected in Public Sector Banks and amount involved therein during the years 1990 to 1996 is given in the statement attached.

The Public Sector Banks, at the instance of Government and RBI have taken several steps from time to time for prevention of frauds. These steps include issue of comprehensive guidelines by RBI for strengthening the control mechanism in banks, review of fraud cases on a continual basis by RBI, advising the banks of modus-operandi in ingenious cases alongwith required safeguards to prevent their recurrence, proper training of operational personnel and investigations and scrutiny into reported cases of major frauds as well as snap inspections covering systems and procedures and control arrangements in fraud prone areas by the RBI.

#### Statement

*Bank-wise number of frauds detected in public sector banks and the amount involved therein during the years 1990, 1991, 1992, 1993, 1994, 1995 and 1996*

(Rupees in lakhs)

Name of the Bank	Number of Frauds							Amount Involved						
	1990	1991	1992	1993	1994	1995	1996	1990	1991	1992	1993	1994	1995	1996
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
State Bank of India	506	457	499	597	616	554	468	994.30	520.64	478.39	773.44	2010.97	789.99	3087.12
	*3	*6	*4	*2			*7	US\$7500	195.36	84.40	25.08			2015.10
								349.74						
State Bank of Bikaner & Jaipur	32	19	21	36	21	18	13	113.94	603.54	171.64	536.63	11.06	194.45	41.73
State Bank of Hyderabad	24	14	33	28	23	40	36	74.16	34.73	19.05	97.11	63.55	157.59	1287.28
State Bank of Indore	17	9	24	20	26	09	16	337.85	77.50	11.48	161.63	1169.39	19.63	483.47
State Bank of Mysore	34	24	27	28	37	38	23	30.36	12.89	15.84	7.51	252.95	22.87	610.34
State Bank of Patiala	12	9	15	26	30	33	19	36.04	6.39	64.80	222.61	100.05	610.11	1432.48
State Bank of Saurashtra	8	11	10	7	12	09	13	21.87	121.20	84.35	16.17	17.98	106.26	93.99
State Bank of Travancore	17	14	21	20	25	22	29	35.21	8.92	93.77	32.49	70.22	126.21	2067.56
Allahabad Bank	31	34	38	33	39	48	59	24.97	25.56	67.46	45.14	2343.58	105.32	6806.81
Andhra Bank	38	35	41	66	25	41	37	799.40	290.03	1028.75	2130.92	131.00	523.80	201.39

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Bank of Baroda	80	79	70	139	159	114	101	181.83	240.95	281.64	568.46	2905.71	1151.74	949.12
	*16	*10	*5	*12	*15	*10		90.13	30.11	30.07	35.54	528.63	52.85	
								+U.Sh.		F \$ 1500		+ U. Sh.		
								4597787				9844000		
Bank of India	81	96	154	168	215	156	158	255.73	689.03	701.75	725.19	728.62	496.82	389.25
	*6	*6	*6	*16	*11	*04		15.70	38.53	2355.83	4249.29	988.51	8.84	
Bank of Maharashtra	6	12	31	22	50	31	34	1979.19	742.29	298.63	404.65	465.11	1891.65	79.86
Canara Bank	156	115	140	259	217	167	213	2295.96	489.14	369.35	801.13	1402.21	1953.01	861.21
Central Bank of India	50	68	50	85	130	73	142	148.63	106.04	1311.66	3234.72	347.46	188.64	5959.80
Corporation Bank	17	19	14	31	38	23	23	49.16	6.64	16.47	42.24	38.28	86.13	117.45
Dena Bank	22	20	32	20	22	14	27	24.35	46.16	33.66	159.65	1049.62	140.04	70.28
Indian Bank	45	56	65	41	60	37	34	87.10	223.73	319.93	638.24	286.26	83.08	102.99
Indian Overseas Bank	46	60	83	75	71	43	49	11.04	18.67	745.40	143.54	356.97	326.92	113.28
New Bank of India	28	19	25	29	-	-	-	757.42	517.28	495.83	69.72	-	-	-
Oriental Bank of Commerce	12	7	6	22	14	12	30	26.10	80.25	26.66	102.97	230.88	630.80	1306.95
Punjab National Bank	107	42	54	88	118	56	66	100.67	218.59	111.53	3224.29	2003.36	212.70	1519.17
Punjab & Sind Bank	16	14	6	21	17	17	24	33.93	198.70	245.61	654.21	163.26	74.38	251.58
Syndicate Bank	113	116	96	139	103	109	154	123.36	381.85	202.38	174.10	1371.80	782.43	484.62
Union Bank of India	60	65	44	61	39	59	79	374.64	46.05	47.45	756.54	336.54	251.71	770.08
United Bank of India	42	24	26	50	43	40	33	17.36	7.71	243.29	11459.66	171.09	41.21	691.56
UCO Bank	29	57	39	35	58	74	39	131.88	492.18	4466.87	183.46	416.89	374.17	107.90
		*2		*4					12.25		165.27			
Vijaya Bank	33	40	38	33	32	39	28	1069.81	58.40	25.16	190.83	45.93	147.77	35.26
Total	1687	1559	1717	2213	2266	1890	1954	10592.83	6541.31	14449.10	32032.43	20007.88	11551.12	31937.63
								+US\$7500						
								+U.Shs.		+F\$ 1500		+U.Sh.		
								4597787				9844000		

"" Outside India, 'U.Sh.' = Uganda Shillings, 'F\$' = Fijian Dollars

(Data Provisional)

### Integrated Infrastructure Development Project

\*254. DR. T. SUBBARAMI REDDY: Will the Minister of INDUSTRY be pleased to state:

(a) whether the Government have approved the scheme for setting up of eight more Integrated Infrastructure Development Projects in the country;

(b) If so, the details thereof;

(c) whether the said scheme is to promote clusters of small scale and tiny units, to promote linkage between agriculture and industry and to upgrade infrastructural services in the rural areas of the country;

(d) if so, the total IID centres functioning in the country; and

(e) the extent to which these projects are likely to help in improving the infrastructure units?

THE MINISTER OF INDUSTRY (SHRI MURASOLI MARAN): (a) and (b) Yes, Sir. The Government has recently approved the setting up of eight Integrated Infrastructural Development (IID) Projects in various States. These projects are located in the districts of Darrang (Assam), Bhiwani and Jind (Haryana), Bilaspur (Himachal Pradesh), Kolar (Karnataka), Kannur (Kerala), Seoni (Madhya Pradesh) and Chandel (Manipur).

(c) The IID Scheme launched in 1994, inter-alia,